

Instrument # 189409

CARIBOU COUNTY

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Recorded for: VERA AVERY

VEDA MASCARENAS

Ex-Officio Recorder Deputy

Index to: MISC RECORDINGS

Fee: 19.00

Portneuf River Water Users District #29

Advisory Board Meeting

March 5, 2012

RECEIVED

APR 25 2012

Department of Water Resources
Eastern Region

21206202

Present: Craig Crandall (President), Jim Andrus, Tom Barnes, Byron Allen, Wayne Avery (Secretary), and Steve Hebdon arrived at 1:00pm.

The meeting was called to order by Craig Crandall at 12:20pm and asked for the minutes to be read from the March 7, 2011 Advisory Board Meeting. Craig Crandall asked for any changes to the minutes. None. Tom Barnes made the motion to except the minutes as read. Byron Allen seconded the motion. The motion passed.

Craig Crandall asked for the financial statement to be read. (see attachment for financial statement numbers) Craig Crandall asked for any comments. Tom Barnes said that we need to amend the proposed budget to leave the 2,000 dollars in the account, so the amended budget would read 38,953.94 dollars instead of 36,953.94 dollars. Discussion followed. Byron Allen made a motion to amend the proposed budget to read total estimated expenses 38,953.94 dollars and not take off 2,000 dollars. More discussion followed about secretary wages being up 100 dollars more and why we only paid box rent every other year. I explained that we split it with Lava Irrigation so we only pay every other year and that I needed more money to keep the books. Craig Crandall asked for any other comments. None. Jim Andrus seconded the motion to amend the proposed budget to read total estimated expenses 38,953.94 dollars and not take off 2,000 dollars. The motion passed. Tom Barnes went over what has happened with the transfer of water to Pocatello. He said that it was done and that there was not going to be any sale of water to Pocatello.

Steve Hebdon arrived at 1:00pm. Craig Crandall asked Steve if his wages and his expenses was going to change any for the 2012 irrigation season. He said that everything will be alright. Tom Barnes made motion that Steve Hebdon be paid 16,000 dollars as wages and 9,000 dollars for expenses for 2012. Byron Allen seconded the motion. The motion passed.

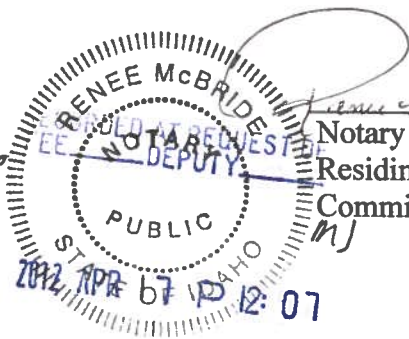
Steve Hebdon said that charging 20 dollars for people who do not use any water and 40 dollars for people who use minimum water is not fair. It was discussed at length. No decision was made to change anything. Steve Hebdon said that he has some concerns about Arimo putting water in the water bank and what it will do to the other water users up stream.

Byron Allen made a motion to adjourn. Tom Barnes seconded the motion. The motion passed. The meeting adjourned at 1:43pm.

Wayne Avery Jim Andrus
Subscribed and Sworn to before me this 15 day of April, 2012

OFFICIAL RECORD SK# 954
BANNOCK COUNTY IDAHO
Portneuf River Water Users 100

21206202



Notary Public

Residing at Lava Hot Springs Id

Commission Expires May 31, 2012

4-2
RECEIVED

APR 25 2012

Department of Water Resources
Eastern Region

Portneuf River Water Users District #29
Water Users Meeting Held At the Lava Community Building March 5, 2012

Board members present: Craig Crandall, President Tom Barnes, Jim Andrus, Byron Allen, and Wayne Avery.

Craig Crandall called the meeting to order at 2:00pm and welcomed everyone and asked everyone to please sign the roll before they left.

Craig Crandall asked the secretary to read the minutes from 2011. The minutes were read. Craig Crandall then asked if any changes were needed to the minutes as read. None. Tom Barnes made a motion to except the minutes as read. The motion was seconded by Darwin Josephson. The motion passed.

Craig Crandall asked the secretary to read the financial statement. The financial statement was read. Craig Crandall asked for any discussion regarding the financial statement; there was none. Darwin Josephson made the motion to except the financial statement as read. Jim Andrus seconded the motion. The motion passed. (See attached Page for financial numbers.)

Craig Crandall recommended that Jim Andrus, Tom Barnes, and Wayne Avery serve on the credentials committee to count water assessments used in 2011 if needed for voting. Jim Andrus made the motion to except the names above to serve on the credentials committee as recommended by Craig Crandall. Tom Barnes seconded the motion. The motion Passed.

Craig Crandall had the secretary read the proposed budget for 2012. Craig Crandall said that the board recommends that the proposed budget be amended to leave the 2,000 dollars from the 8,951.79 dollar carry over in the account and use the total estimated expenses of 38,953.94 dollars for this year's budget. (See proposed budget for 2012, attached) Darwin Josephson had some questions. Craig asked for any other questions. There were none. Howard hall made a motion to except the amended budget of 38,953.94 dollars. Darwin Josephson seconded the motion. Motion Passed. Craig Crandal said that the board recommends that we hire Steve Hebdon to continue two more years and elect him a third year and that Linda Hebdon is to serve as assistant water master, at no additional cost to the river district. With Steve Hebdon's wages to be 16,000 Dollars, and 9,000 dollars expenses for the 2012 water season. Ralph Killinger mad the motion to except the board recommendation to hire Steve Hebdon as water master for the water year 2012. Steve Grays seconded the motion. The motion passed.

Craig Crandall said that the board recommends rounding water assessments to the nearest dollar and to not use credit or debit system of billing. Tom Barnes made the motion to except the board's recommendation. Gene Fagnant seconded the motion. The motion passed.

Craig Crandall said that the board recommended using resolution B for collections and use 2011 water figures for billing in 2012. Ralph Killinger made the motion to except the board recommendation. Byron Allen seconded the motion. The motion passed.

Craig Crandall said that the board recommended Craig Crandall, Jim Andrus, Byron Allen, Tom Barnes, and Randy Morris to serve on the advisory committee with Wayne Avery as secretary. Howard Hall made the motion to except the advisory board as recommended by the board. Darwin Joseph seconded the motion. The motion passed.

Craig Crandall opened the floor for new business. Darwin Josephson asked about the sale of water to Pocatello. Tom Barnes said the sale was over and that nothing was going to happen with that.

Craig Crandall asked what the reservoir level was. Steve Hebdon said it was 75% full. Steve Hebdon said that the snow pack was better than what earl Smith thought it was going to be. Craig Crandall asked if there was anyone from IDWR present. There was not.

Darwin Josephson made the motion to adjourn. Gene Fagnant seconded the motion. The motion passed. Meeting adjourned at 2:31pm.